

Conservation Commission Minutes
Tuesday, January 13, 2015
Town Hall Meeting Room, Old Town Rd.
5:30pm

Present: Members: Chair Ned Phillips, Jr., Vice Chair Fred Leeder, John Hopf, Marea Mott, and Les Slate. Absent: David Roosa and Donald Littlefield. Also present was Administrative Assistant Teresa Chmiel for the recording of the minutes.

Call to Order

Chair Mr. Phillips, Jr., called the regular meeting of the Conservation Commission to order at 5:30pm.

Island Enterprises, Inc. Plat 7, Lot 34-1. Advisory to the Zoning Board for an Application for a Special Use Permit under Section 408 for construction of an Inn.

David Houseman, General Manager for the Spring House Hotel presented. Mr. Houseman explained Plat 7, Lot 34-1 is slated to be a ten (10) room inn, designed similar and slightly larger to the residential single family dwelling “White House”. Mr. Houseman discussed and stipulated to the following:

- The Inn is connected to Town water and sewer;
- The owner seeks to construct an inn known as Rose Cottage on Plat 7, Lot 34-1 which requires a Special Use Permit;
- The Inn will be open year round; and
- A truck entrance will be installed.

Mr. Leeder made a motion, seconded by Mr. Phillips, Jr. to send a favorable advisory to the Zoning Board of Review for Island Enterprises 7, Lot 34-1 for an Application for a Special Use Permit under Section 408 for construction of an Inn to include the use of permeable materials on the driveways.

5 Ayes (Phillips, Jr., Leeder, Slate, Hopf and Mott)
2 Absent (Littlefield and Roosa)

0 Nays

Correspondence

Receipt of an email dated December 30, 2014 from Christopher Warfel re: Shell recycling. The Commission received an email dated December 30, 2014 from Christopher Warfel regarding shell recycling. Discussion ensued on whom and how the shells will be separated from food wasted. The Commission was in consensus to encourage the recyclable program.

Update on New Shoreham Tree Ordinance.

No updates to report, no action was needed or taken.

Approval of 2015 Annual Meeting Schedule.

The Conservation Commission will meet the second Tuesday of every month at 5:30pm in the Town Hall Meeting Room, Old Town Road as follows:

January 13, 2015	June 9, 2015
February 10, 2015	September 8, 2015
March 10, 2015	October 13, 2015
April 14, 2015	November 10, 2015
May 12, 2015	December 8, 2015

The Commissioners agreed to meet in the months of July and/or August if an Advisory to the Zoning Board of Review is requested.

Election of Officers

This item was deferred until all members of the Commission are present.

Approval of Minutes of November 18, 2014.

Mr. Slate made a motion, seconded by Mr. Leeder, to approve the minutes of November 18, 2014 as presented.

5 Ayes (Phillips, Jr., Leeder, Slate, Hopf and Mott)	0 Nays
2 Absent (Littlefield and Roosa)	

Adjournment.

Mr. Phillips, Jr. asked the members to come up with new ideas and projects.

The meeting was adjourned at 5:40pm in a motion by Mr. Slate, and seconded by Mr. Leeder.

5 Ayes (Phillips, Jr., Leeder, Slate, Hopf and Mott)	0 Nays
2 Absent (Littlefield and Roosa)	

Respectfully submitted

Teressa L. Chmiel

Administrative Assistant Building and Land Use

Minutes approved: